

EDWARDSVILLE PUBLIC LIBRARY
BOARD OF TRUSTEES
September 26, 2018 at 7:00 p.m.

AGENDA

- A. Call to Order and Roll Call of Members
- B. Introduction of Guests
- C. Public Comment
 - *Members of the public are invited to speak to the Board of trustees. Please identify yourself when called upon. Comments are limited to (5) five minutes or less. Up to (15) fifteen minutes of time will be allowed for this agenda item. In compliance with the Open Meetings Act, actions may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.*
- D. Approval of Minutes of the August 29, 2018 meeting
- E. Communications
- F. Committee Reports
 - Facilities
 - Personnel
 - i. Executive Session
[The Board may go into closed session to consider employment/appointment matters. [5 ILCS 120/2(c) (1) The Library Board reserves the right to return to open session to act on these matters]
 - ii. Discussion on adoption of City's Personnel Code (with Policy Committee)
 - Finance
 - i. Approve Prepaid Bills and Bills to City Clerk
 - ii. Review monthly financial statements
 - Ad Hoc Committee - Strategic Planning
 - Policy
 - i. Discussion of Bylaws
- G. ELF
- H. Illinois Heartland Library System
- I. Library Director Report
 - Vote about whether to close at 5pm on 10/31/18 for Halloween Parade
- J. Unfinished Business
- K. New Business
- L. Presentation to Board

M. Adjournment